

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Jan. 16, 1945

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P.M.

ROLL CALL

Present—Trustees Coull, Hildebrandt, Scarlett, Seelye, Weber, Webb.—6.

Absent—Trustees Crego, Smith, VanNote.—3.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that Mr. Seelye be nominated for Chairman of the Board, and that Mr. Scarlett be nominated for Vice Chairman of the Board, and that nominations be closed.

Carried.

Mr. Seelye was then elected Chairman of the Board and Mr. Scarlett Vice Chairman of the Board by a unanimous vote.

It was moved and supported that the Secretary's report on retirement allowances paid for month of December totalling \$666.53 be approved and placed on file.

Carried.

By Mr. Coull—

Resolved: That the sum of \$4146.61, same being the accumulated contributions of George Spaulding, Retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Coull, Hildebrandt, Scarlett, Seelye, Weber, Webb.—6.
Nays—None.

By Mr. Weber—

Resolved: That the Secretary is hereby directed to purchase Five Thousand Dollars (\$5,000.00) Maturity Value Series "F" War Bonds dated January 1, 1945, due January 1, 1957, cost price \$3,700.00, for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Coull, Hildebrandt, Scarlett, Seelye, Weber, Webb.—6.
Nays—None.

It was moved and supported that consideration be adjourned for one month on the record of those employees in the Police and Fire Departments who for the past year did not receive a full year's service credit under Rule No. 1 adopted by the Board on March 21, 1944, and amended on October 17, 1944.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Feb. 20, 1945

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P.M.

Present—Trustees Crego, Coull, Hildebrandt, Scarlett, Smith, Seelye, VanNote, Weber.—8.

Absent—Trustee Webb.—1.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Letter was received from William Arnold requesting that he be allowed one additional month's service credit for 1944 under Rule No. 1.

It was moved and supported that William Arnold be granted one additional month of service credit which will bring his 1944 service credit to one full year.

Carried.

Application for duty disability retirement was received from Stanley Bullen, also report of the Medical Director and letter from T. I. Bauer, M.D., regarding Mr. Bullen's physical condition.

It was moved and supported that the report of the Medical Director and the letter from T. I. Bauer, M.D., be referred to the Board of Police and Fire Commissioners, inasmuch as Dr. Bauer stated in his letter that Mr. Bullen could do inside desk work safely and that action on Mr. Bullen's application for duty disability retirement be deferred until report is received from the Police and Fire Board.

It was moved and supported that the Secretary's report on retirement allowances paid for month of January, totalling \$666.53, be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Mar. 20, 1945

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P.M.

Present—Trustees Coull, Crego, Hildebrandt, Scarlett, Seelye, VanNote, Webb, Weber.—8.

Absent—Trustee Smith.—1.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Application for extension of service was received from John Keith Lang.

It was moved and supported that the application for extension of service submitted by John Keith Lang be approved and that he be granted an extension of service to April 19, 1945, inclusive.

Carried.

Applications for service retirement were received from George Brandel and John Keith Lang.

It was moved and supported that in accordance with Section 18 of Chapter 29 of the City Charter that George W. Brandel be placed on the Retired List on April 20, 1945.

Carried.

It was moved and supported that in accordance with Section 18 of Chapter 29 of the City Charter that John Keith Lang be placed on the Retired List on April 20, 1945.

Carried.

It was moved and supported that the Secretary's report on retirement allowances paid for month of February, totalling \$666.53, be approved and placed on file.

The December 31, 1944, Actuarial Valuation was received from Mr. Gabriel and placed on file.

The Annual Report of the Retirement System for 1944 was presented by the Secretary and placed on file.

Application for extension of service was received from Harry Snider.

It was moved and supported that the application for extension of service submitted by Harry Snider be approved and that he be granted an extension of service to June 30, 1945, inclusive.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings April 17, 1945

Lansing, Michigan

City Comptroller's Office

8:00 o'Clock P.M.

ROLL CALL

Present—Trustees Coull, Hildebrandt, Scarlett, Smith, Seelye, VanNote, Webb, Weber.—8.

Absent—Trustee Crego.—1.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Application for duty disability retirement was received from Patrolman Ernest V. Messick together with letters from Dr. T. M. Neumeister, D.O., and Dr. W. O. Badgley, M.D., regarding his physical condition.

Report of the Medical Director on Patrolman Messick was received.

It was moved and supported that action on Ernest V. Messick's application for duty disability be deferred until the next meeting and that Mr. Messick be requested to submit a complete report of his medical history covering the time he was in the United States Navy and also that he himself be available for the next meeting of the Board of Trustees.

It was moved and supported that the Medical Director be requested to be present at the next meeting of the Board for further consultation in the case of Ernest V. Messick.

Carried.

It was moved and supported that the next regular meeting of the Board of Trustees scheduled to be held May 15, 1945, at

8:00 P.M. be adjourned until the fourth Tuesday in May at 7:00 o'Clock P.M.

Carried.

The Board reviewed the application of Patrolman Stanley Bullen for duty disability retirement and the Secretary read all evidence on file pertaining to Mr. Bullen's application.

Mr. VanNote reported that there was no desk petition available in the Police Department for Patrolman Bullen.

It was moved and supported that the application for duty disability retirement submitted by Stanley Bullen be approved and that he be placed on the Retired List on April 20, 1945.

Yeas—Coull, Hildebrandt, Scarlett, Smith, Webb, Weber.—6.

Nays—Seelye, VanNote.—2.

Carried.

It was moved and supported that the Secretary is hereby instructed to request from all disability beneficiaries a statement as to whether or not they are gainfully employed and if so a statement of their earnings and by whom employed since they have received disability benefits from the Retirement System.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$138.28, and retirement allowances paid for month of March, totaling \$666.53, be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings May 22, 1945

Lansing, Michigan
City Comptroller's Office
7:00 o'Clock P.M.

ROLL CALL

Present—Trustees Coull, Crego, Hildebrandt, Scarlett, Seelye, Smith, Webb, Weber.—8.

Absent—Trustee VanNote.—1.

Present—R. E. Sanderson Secretary;
Paul Egar City Attorney; L. L. Henry,
M.D., Medical Director; Captain John
Early of the Police Department, and
Patrolman Ernest V. Messick.

The minutes of the last meeting were read by the Secretary and approved.

Application for service retirement was received from Harry B. Snider.

It was moved and supported that in accordance with Section 18 of Chapter 29 of the City Charter that Harry B. Snider be placed on the Retired List on June 19, 1945.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$461.23, and retirement allowances paid for month of April, totaling \$773.11, be approved and placed on file.

Carried.

The Secretary informed the Board of the offer of the City Council to sell \$100,000 par value U.S.A. Treasury 2½% Registered Bonds dated May 5, 1942, due July 15, 1967, Optional June 15, 1962, to the Policemen's and Firemen's Retirement System at par plus accrued interest to date of delivery.

By Mr. Smith—

Resolved: That the offer of the City Council of the City of Lansing to sell \$100,000.00 par value U.S.A. Treasury 2½% Registered Bonds dated May 5, 1942, maturing June 15, 1967, Optional June 15, 1962, to the Policemen's and Firemen's Retirement System at par plus accrued interest to date of delivery be accepted and that said bonds be purchased and registered in the name of the City of Lansing Policemen's and Firemen's Retirement System Annuity Reserve Fund, and that the Secretary request of the U.S. Treasury Department that the single \$100,000.00 bond be changed into 10 bonds of \$10,000.00 denomination.

Adopted by the following vote:

Yeas—Coull, Crego, Hildebrandt, Scarlett, Seelye, Smith, Webb, Weber.—8.

Nays—None.

By Mr. Weber—

Resolved: That the Secretary is hereby directed to purchase Fifty Thousand Dollars (\$50,000.00) Maturity Value Series "F" U.S.A. War Bonds dated May 1, 1945, due May 1, 1957, purchase price \$37,000.00, \$20,000.00 for the Annuity Savings Fund, purchase price \$14,800.00; and \$30,000.00 for the Annuity Reserve Fund, purchase price \$22,200.00.

Adopted by the following vote:

Yeas—Coull, Crego, Hildebrandt, Scarlett, Seelye, Smith, Webb, Weber.—8.

Nays—None.

Mr. VanNote arrived.

The Board reviewed the application of Patrolman Ernest V. Messick for duty disability retirement and the Secretary read all evidence on file pertaining to Mr. Messick's application.

The Secretary also presented three affidavits to the Board, pertaining to Mr. Messick's case, filed by members of the Police

Department, Sergeant George T. Warner, Sergeant Charles Stragier, and Lieutenant Ward A. Rainwater.

Captain Early read the following report taken from the daily report to Chief of Police on January 11, 1938. "Officer Messick reported at 9:50 P.M. that he would be unable to report for duty tonight due to an injury he received last Friday night when he slipped on ice. His doctor reports that his clavicle was bruised. Signed Sergeant Scavarda." Mr. Messick was reported to be absent from work on January 11 and 12, 1938.

Mr. Messick explained his case to the Board and reviewed his medical history covering the time he spent in the U. S. Navy. Mr. Messick submitted to the Board of Trustees page 1 of his 3 page medical history covering the time he was in the United States Navy. He agreed to submit the complete report to the Medical Director, Dr. Henry.

Dr. Henry answered questions regarding Patrolman Messick's physical condition and after further discussion the following action was taken.

It was moved and supported that the case of Ernest V. Messick be referred to the Board of Police and Fire Commissioners together with all medical reports on file and that action on Mr. Messick's application for duty disability be deferred until a report is received from the Police and Fire Board.

Carried.

By Mr. Webb—

Resolved: That the sum of \$884.96, same being the accumulated contributions of the following retired members:

George W. Brandel\$454.81

John Keith Lang 430.15

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Coull, Crego, Hildebrandt, Scarlett, Seelye, Smith, VanNote, Webb, Weber.
—9.

Nays—None.

The Secretary reported that questionnaires were sent to all disability beneficiaries regarding their earnings since they have been receiving disability benefits from the Retirement System. Replies were received from all disability beneficiaries and the Secretary reported that their earnings plus pension paid up to April 30, 1945, did not exceed their final compensation in any case.

The Secretary submitted to the Board various forms covering earnings and employment of disability beneficiaries which were suggested by the Actuary.

It was moved and supported that the forms submitted by the Secretary be referred to the City Attorney for study and recommendation.

Carried.

The City Attorney suggested a rule to the Board for their consideration which was adopted as follows:

Rule No. 9:

It was moved and supported that if any member of the Police or Fire Department, claiming disability has refused or neglected to follow any established medical or surgical procedure as directed and thereby has caused or continues to cause or aggravate his disability, such claim shall not be considered by the Board of Trustees as long as such refusal or neglect continues.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Lansing Heating-Ventilating Co.	4.35
Robinson Auto Supply	3.92
New York Central Railroad Co.	1.32
F. N. Rounsiville	1.00

PUBLIC SERVICE—Service

Service Pay Roll	347.10
Duplex Truck Co.	141.89
Safety Service Clinic	7.50
Central Welding Co.	6.34
Teeter Machine and Tool Co.	3.00
Novo Engine Co.	2.40
Hack's Key Shop	1.25
Capitol Electric Supply Co.90

TRAFFIC

Brick & Supplies Corp.	1.35
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TREASURER

Francis Printing Service	390.00
Gregory, Mayer & Thom Co.	4.12

By Ald. Letherman—

Resolved by the City Council of the City of Lansing:

That the foregoing claims be allowed and the City Clerk be and she is hereby directed to draw orders on the City Treasurer for the amounts allowed each claimant, respectively.

Adopted by the following vote:

Yeas—Ald. Brown, Collier, Cranmer, Dell, Eddy, Fink, Graham, Letherman, Padgett, C. A. Smith, W. R. C. Smith, Snyder, Wiegandt.—13.

Nays—None.

Council adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
July 2, 1945.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings June 19, 1945

Lansing, Michigan
City Comptroller's Office
8:00 o'Clock P.M.

ROLL CALL

Present—Trustees Coull, Hildebrandt, Scarlett, VanNote, Webb, Weber.—6.
Absent—Trustees Crego, Seelye, Smith.—3.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

The following communication was received from the City Clerk:

"Mr. R. E. Sanderson,
Secretary of Policemen's and
Firemen's Retirement System

Dear Mr. Sanderson:

Your communication relative to the action of the Board of Trustees of the Policemen's and Firemen's Retirement System on the application of Ernest V. Messick for duty disability retirement together with medical and other reports was referred to the Board of Police and Fire Commissioners at a meeting held on June 12, 1945. The Board placed the communication on file.

Yours truly,

BERTHA RAY,
City Clerk."

Communication was received from the City Attorney regarding forms for reporting earnings of disability beneficiaries with the recommendation that the forms be approved.

It was moved and supported that the following forms be adopted as forms for

the Retirement System: (1) Notice to disability beneficiaries. (2) Monthly earnings report of disability beneficiaries. (3) Six months earnings report of disability beneficiaries. (4) Office record of reported earnings by disability beneficiaries and that the use of said forms become effective with the mailing of Retirement Allowance checks for June, 1945.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$1,205.90, and retirement allowances paid for month of May, totaling \$957.22, be approved and placed on file.

Carried.

By Mr. Coull—

Resolved: That the sum of \$533.87, same being the accumulated contributions of Harry B. Snider, Retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Coull, Hildebrandt, Scarlett, VanNote, Webb, Weber.—5.

Nays—None.

It was moved and supported that this meeting be recessed until further notice by the Secretary.

CITY COUNCIL ROOMS

June 22, 1945, 7:30 P.M.

After notice from the Secretary the Board of Trustees attended the recessed meeting of the Board of Police and Fire Commissioners at which time Ernest Messick who had been suspended from the Police Department was granted a hearing.

CITY COUNCIL ROOM

June 22, 1945, 10:50 P.M.

After being advised by Mr. VanNote that the Police and Fire Board in executive session had dismissed Ernest Messick from the Police Department the Board of Trustees resumed session by order of the Chairman.

ROLL CALL

Present—Trustees Coull, Hildebrandt, Seelye, Scarlett, VanNote, Webb, Weber.—7.

Absent—Trustees Crego, Smith.—2.

It was moved and supported that no action be taken on the application of Ernest Messick for Duty Disability until a full board is in attendance and that this meeting be recessed until further call of the Chairman.

R. E. SANDERSON,

Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings July 17, 1945

Lansing, Michigan

City Comptroller's Office

8:00 o'Clock P.M.

\$987.57, be approved and placed on file.

Carried.

By Mr. Weber—

Resolved: That the sum of \$1.32, same being an additional pension deduction from Harry B. Snider, Retired, be transferred from Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas — Crego, Hildebrandt, Scarlett,
Webb, Weber.—5.
Nays—None.

It was moved and supported that the application for duty disability retirement submitted by Ernest V. Messick be denied.

Carried.

The Board adjourned.

GAIL B. FOLTZ,
Acting Secretary.

ROLL CALL

Present—Trustees Crego, Hildebrandt, Scarlett, Webb, Weber.—5.

Absent—Trustees Coull, Seelye, Smith, VanNote.—4.

Present—Gail B. Foltz, Acting Secretary, and Paul G. Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$352.36, and retirement allowances paid for month of June, totalling

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings August 21, 1945

Lansing, Michigan,
City Comptroller's Office,
8:00 o'clock p.m.

application for service retirement be approved and that he be placed on the Retired List as of September 16, 1945.

Carried.

ROLL CALL

Present—Trustees Crego, Hildebrandt, Scarlett, Seelye, Smith, Van Note, Webb. Weber.—8.

Absent—Trustee Coull—1.

Present—R. E. Sanderson, Secretary.

The minutes of last meeting were read by the Secretary and approved.

Applications for retirement were received from Lewis C. Hethorn and Robert R. Metz.

It was moved and supported that Lewis C. Hethorn having qualified for service retirement under Section 17(d), he having attained age 45 and having twenty-five years of service in the Fire Department, that his application for service retirement be approved and that he be placed on the Retired List as of September 15, 1945.

Carried.

It was moved and supported that Robert R. Metz having qualified for service retirement under Section 17(d), he having attained age 45 and having twenty-five years of service in the Fire Department, that his

Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$710.56 and retirement allowances paid for month of July totalling \$1,033.09 be approved and placed on file.

Carried.

It was moved and supported that a letter be sent to Mr. Coull expressing regret of the Board at his illness, and the hope that he will recover soon and resume his duties and meet with us.

Carried.

It was moved and supported that disability beneficiaries Harold C. Brown, John Forner, and Ernest Radelt be notified to submit to a medical examination by Dr. Henry within the next sixty days.

Carried.

The Board adjourned.

R. E. SANDERSON,

Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Sept. 18, 1945

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P.M.

ROLL CALL

Present—Trustees Coull, Crego, Hildebrandt, Scarlett, Smith, Webb, Weber.—7.

Absent—Trustees Seelye, Van Note.—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Application for service retirement was received from Elmer Duane Torrance.

It was moved and supported that Elmer Duane Torrance, having qualified for service retirement under Section 17(d), he having attained age 45 and having twenty-five years of service in the Fire Department, that his application for service retirement be approved and that he placed on the Retired List as of October 1, 1945

Carried.

Application for duty disability retirement was received from Ralph A. Guernsey, also report of the Medical Director and letter from H. B. Haynes, M.D., regarding Mr. Guernsey's physical condition.

The Secretary read all evidence on file pertaining to the case of Patrolman Guernsey

and after further discussion the following action was taken.

It was moved and supported that the application for duty-disability retirement submitted by Ralph A. Guernsey be approved and that he be placed on the Retired List on October 6, 1945, which is the day following the expiration of his 90 day sick leave and vacation period.

Carried.

It was moved and supported that the Secretary's report on retirement allowances paid for month of August totalling \$1,033.09 be approved and placed on file.

Carried.

By Mr. Coull—

Resolved: That the sum of \$1,085.23, same being the accumulated contributions of the following retired members:

Lewis C. Hethorn.....\$546.64

Robert R. Metz 538.59

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Coull, Crego, Hildebrandt, Scarlett, Smith, Webb, Weber.—7.

Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Oct. 16, 1945

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P.M.

ROLL CALL

Present—Trustees Coull, Hildebrandt, Scarlett, Seelye, Webb, Weber, Van Note.

—7.

Absent—Trustees Crego, Smith.—2.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Application for duty disability retirement was received from Arthur B. Curtis and a letter from R. J. Cook, M.D., regarding Mr. Curtis' physical condition.

It was moved and supported that action on Arthur Curtis' application for duty disability retirement be deferred until a report is received from the medical director.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$867.72 and retirement allowances paid for month of September totalling \$1,139.51 be approved and placed on file.

Carried.

By Mr. Scarlett—

Resolved: That the sum of \$551.07, same being the accumulated contributions of Elmer Duane Torrance, Retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Coull, Hildebrandt, Scarlett, Seelye, Webb, Weber, Van Note.—7.

Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Nov. 20, 1945

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P.M.

Ernest Radelt, disability beneficiaries who were re-examined as provided under Section 30(a), Chapter 29 of the City Charter.

Received and placed on file.

ROLL CALL

Present—Trustees Coull, Crego, Foster, Hildebrandt, Scarlett, Seelye, Smith, Webb, Weber.—9.

Absent—None.

Present—R. E. Sanderson, Secretary, and Charles P. Van Note, City Attorney.

Mr. Webb was excused from the meeting.

The minutes of the last meeting were read by the Secretary and approved.

Application for service retirement was received from Harold E. Cummings.

It was moved and supported that Harold E. Cummings, having qualified for service retirement under Section 17(d), he having attained age 45 and having twenty-five years of service in the Fire Department, that his application for service retirement be approved and that he be placed on the Retired List as of November 18, 1945.

Carried.

Report was received from Dr. L. L. Henry regarding the physical condition of Arthur B. Curtis. The Board reviewed the application of Mr. Curtis for duty disability retirement and after further discussion the following action was taken.

It was moved and supported that the application for duty disability retirement submitted by Arthur B. Curtis be approved and that he be placed on the Retired List as of November 7, 1945, which is the day following the expiration of his 90 day sick leave.

Carried.

Reports were received from Dr. Henry and Harold C. Brown, John J. Forner, and

Sworn statements of earnings for the six month period May 1 to October 31, 1945, inclusive, were received from disability beneficiaries John J. Forner, Stanley Bullen, Ernest Radelt, and Harold C. Brown.

It was moved and supported that the Secretary's report on earnings of disability beneficiaries John J. Forner, Stanley Bullen, and Ernest Radelt for the six month period May 1 to October 31, 1945, inclusive, be received and placed on file.

Carried.

The Secretary reported that the earnings reported by disability beneficiary Harold C. Brown for the six month period May 1 to October 31, 1945, inclusive, when added to the pension he received during the same period, exceeded his final compensation for a six month period in the amount of \$118.70.

It was moved and supported that the report on earnings of Harold C. Brown as submitted by the Secretary be concurred in by the Board of Trustees and the Secretary is hereby directed to adjust the retirement allowance of Harold C. Brown accordingly.

Carried.

RULE NO. 10

Adjustment of Disability Annuity

Resolved: That whenever it becomes necessary to reduce the disability annuity of any disability beneficiary due to the

fact that the earnings of said beneficiary plus his disability annuity have exceeded his final compensation for the six month period as reported by the Secretary and concurred in by the Board of Trustees that said deduction shall be made in the following manner.

If the total amount to be deducted is \$30.00 or less, said amount shall be deducted in full from the next pension check due said beneficiary.

If the total amount to be deducted exceeds \$30.00, one-sixth of said total shall be deducted out of each of the next six pension checks due said disability beneficiary.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$128.64 and retirement allowances paid for month of October totaling \$1,447.22 be approved and placed on file.

Carried.

By Mr. Crego—

Resolved: That the sum of \$392.18, same being the contributions under the Police and Fire Service Retirement Fund of the following members

Donald Murphy	\$244.83
Albert Foster	147.35

be transferred from the Annuity Reserve Fund to the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Coull, Crego, Foster, Hildebrandt, Scarlett, Seelye, Smith, Weber.—8.
Nays—None.

By Mr. Scarlett—

Resolved: That the sum of \$550.02, same being the accumulated contributions of Harold E. Cummings, Retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Coull, Crego, Foster, Hildebrandt, Scarlett, Seelye, Smith, Weber.—8.
Nays—None.

It was moved and supported that David Duncan and Oris Montgomery be appointed election inspectors for the Primary Election to be held December 4, 1945, and also for the Election to be held December 18, 1945.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Dec. 4, 1945

Lansing, Michigan

City Comptroller's Office

8:15 o'clock P.M.

ROLL CALL

Present—Trustees Coull, Hildebrandt,
Scarlett, Seelye, Webb, Weber.—6.
Absent—Trustees Crego, Foster, Smith.
—3.

Present—R. E. Sanderson, Secretary.

Report of Election Inspectors.

Primary Election December 4, 1945.

We hereby certify that the following is
a complete statement of votes cast at the
Primary Election held December 4, 1945,
for the nomination of candidates for the
office of Policeman Member Trustee.

Name	Votes Received
John Achterhoff	1
Joseph Amell	1
Dorr Bates	3
Leo Bauer	1
Paul Beach	1
Claud Boyles	2
Charles Carter	3
Peter Coull	8
Pat Devlin	1
David Duncan	3

John Early	1
Lloyd Fisher	2
I. M. Freeman	1
Myron Griffin	1
Elwin Gross	1
Lowden Henderson	1
Sidney Hildebrandt	32
Milton Howell	2
John Kennedy	2
Edmund Kowalski	2
Hugo Mattson	1
Herbert McCourt	2
Orlo Mead	17
Oris Montgomery	4
Frank Simmons	1
Winslow Smalley	3
Herman Spitzley	2
Paul Taylor	8
Hiram Woodard	1
Total Votes Cast	108

DAVID DUNCAN,
ORIS MONTGOMERY,
Election Inspectors.

It was moved and supported that Sidney Hildebrandt and Orlo Mead, same being the two members receiving the highest number of votes cast at the Primary Election held on December 4, 1945, that they be certified as the nominees for the office of Policeman Member Trustee for the term ending December 31, 1950, at the election to be held December 18, 1945.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings Dec. 18, 1945

Lansing, Michigan

City Comptroller's Office

8:00 o'clock p. m.

ROLL CALL

Present—Trustees Coull, Hildebrandt, Scarlett, Smith, Webb, Weber.—6.
Absent—Trustees Crego, Foster, Seelye.—3.

Present—R. E. Sanderson, Secretary, and Charles P. VanNote, City Attorney.

The minutes of the last regular meeting and the special Board of Canvassers meeting were read by the Secretary and approved.

Election Inspectors David Duncan and Oris Montgomery submitted their report on the results of the election held December 18, 1945.

The total number of votes cast for Policeman Member Trustee was 56, of which 36 were cast for Sidney Hildebrandt and 20 for Orlo Mead; the highest number of votes having been received by Sidney Hildebrandt it was moved and supported that Sidney Hildebrandt be declared elected as Policeman Member Trustee for the 5 year term beginning January 1, 1946, and ending December 31, 1950.

Carried.

Application for service retirement was received from Robert Trescott.

It was moved and supported that Robert Trescott having qualified for service retirement under Section 17(d), he having attained age 45 and having twenty-five years

of service in the Fire Department, that his application for service retirement be approved and that he be placed on the Retired List as of January 16, 1946.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$9.10 and retirement allowances paid for month of November totalling \$1,603.27 be approved and placed on file.

Carried.

By Mr. Weber—

Resolved, that the sum of \$10.31, same being the contributions to the Police and Fire Service Retirement Funds by Elwyn Thorpe be transferred from the Annuity Reserve Fund to the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Coull, Hildebrandt, Scarlett, Smith, Webb, Weber.—6.
Nays—None.

It was moved and supported that Rule No. 10 pertaining to the adjustment of disability annuities be reconsidered by the Board at the next meeting on the basis of whether a twelve months earnings report should be used as a basis of determining adjustments instead of the six months report now provided under said rule.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.